

RECREATION & PARKS COMMISSION
MEETING MINUTES SYNOPSIS
December 13, 2017 – 8:30 a.m.
Jerry Hammond Building
1111 E. Broad St., Columbus, OH 43205

Call to Order

8:41 a.m.

Present

Commissioners: Derrick Clay, Rob Dorans, Dave Paul, Karla Rothan & Bettye Stull

Staff: Eric Brandon, Stephanie Brock, Tony Collins, Aparna Donthi, Sophia Fifner, Brian Hoyt, Kimber Perfect, Paul Rakosky & Brad Westall

Guests: Robert Grinch

Budget Review

Steve Hiland, Fiscal Manager, reviewed the 2017 & 2018 budget with the Commission

Previous Board Meeting Minutes

On a motion made by Commissioner Dorans and seconded by Commissioner Paul the November meeting minutes were unanimously accepted.

Old Business

None

New Business

Remarks from Aparna Donthi on behalf of Councilmember Jaiza Page

- Budget Hearing scheduled for December 13th @ 4:00p

Remarks from Deputy Chief of Staff Kimber Perfect

- Setting up application for Safety Commission posting
- Michael B. Coleman Center opening & Dedication
- Former Chief Wilkes passed

CONSENT AGENDA – Director Tony Collins read thru all consent agenda items and advised the Commission to ask any questions they may have.

1. Ord# 3104-2017 (Columbus Diaper Bank for NYE Street Party – Alcohol Permit 7)

Title: *To authorize the Director of Recreation and Parks to grant consent to the Columbus Diaper Bank to apply for permission to sell alcoholic beverages at the NYE Street Party, December 31, 2017 - January 1, 2018; and to declare an emergency. (Went to Council and passed on December 4th)*

On a motion made by Commissioner Rothan and seconded by Commissioner Clay the Commission unanimously approved the Consent Agenda.

ADMINISTRATION AGENDA

2. Ord# 3201-2017 (2018 Hotel Motel Tax Fund)

Title: To authorize the appropriation and transfer of \$212,000.00 from the Hotel/Motel Tax Fund to the Recreation and Parks Operating Fund for the support of various annual special event programming; to appropriate \$212,000.00 in the Recreation and Parks Fund; and to declare an emergency. (\$212,000.00)

- Commissioner Rothan abstained from voting on this ordinance

3. Ord# 3313-2017 (Blacklick Trail – Portman Park to Refugee Rd.)

Title: To authorize the Director of Recreation and Parks to enter into contract with Facemyer Company for the construction of the final gap in the Blacklick Trail - Portman Park to Refugee Road; to authorize the expenditure of \$190,000.00. (\$190,000.00)

4. Ord# 3318-2017 (Alum Creek Trail – Shepard Connector Design Modification)

Title: To authorize the Director of Recreation and Parks to modify the contract with Moody Engineering for additional design and engineering services needed for the Alum Creek Trail-Shepard Connector; to authorize a modification of \$35,918.00 for a total expenditure of \$161,278.09 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$161,278.08)

5. Ord# 3336-2017 (Linden Park Program Management 2018)

Title: To authorize the Director of Recreation and Parks to enter into contract with Pizzuti Solutions, LLC for assistance in the program management of the redevelopment of Linden Park; to authorize the expenditure of \$10.00 from the Recreation and Parks Fund; to waive the competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$10.00)

On a motion made by Commissioner Paul and seconded by Commissioner Clay the Commission approved the Administration Agenda. Commissioner Rothan abstained from voting on ord# 3201-2017.

PARKS MAINTENANCE & OPERATIONS – No Legislation

RECREATION & PROGRAM SERVICES AGENDA – No Legislation

YOUTH & FAMILY DEVELOPMENT AGENDA – No Legislation

Director's Comments

- OPRA 2017 Annual Awards
- Scioto Peninsula Park has opened unofficially; there is still construction taking place. Grand opening is in the spring.
- 150 year celebration for Schiller Park December 9th
- 1st annual Winterfest celebration December 9th
- Staff holiday luncheon December 8th
- Crew Stadium
- Women's Final Four; the Recreation and Parks Department was chosen as a legacy benefit
- Staffing
- Administrative Team took part in a *Cultural Awareness Training*

Adjournment

On a motion made by Commissioner Dorans and seconded by Commissioner Rothan the meeting adjourned at 9:48a.